

Minutes

*Resolution #
21-09-20-01*

August 30, 2021

Call to Order:

Mr. Finlay, President, called the Board of Greene County Parks & Trails Park District Commissioners meeting to order for its regular session on August 30, 2021 at 10:30am. Those in attendance include Commissioner Tobia Pierce, Commissioner Jane Newton, Greene County Administrator Brandon Huddleson, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, Public Relation Specialist Shane Arrington, Administrative Assistant Samantha Gilliland, and Dayton Daily News Representative London Bishop.

Approval of Minutes:

Ms. Newton made a motion, seconded by Ms. Pierce to approve the minutes from the July 19th, 2021 meeting,

Vote on the motion was as follows: Ayes: Newton, Pierce, and Finlay

Resolution No: 21-08-30-01

Payment of Expenses:

Ms. Pierce made a motion, seconded by Ms. Newton to approve the payment of expenses of the current miscellaneous expenses of the 0604 Park District Fund.

Vote on the motion was as follows: Ayes: Pierce, Newton, and Finlay

Resolution No: 21-08-30-02

New Business:

Beavercreek Kiwanis/Lion Club Grant Request:

Mr. Dobney stated that the Beavercreek Lions and Kiwanis club are requesting a \$1,000.00 sponsorship grant for the annual Owen's Place 5K/10K/1mile race. Ms. Pierce made the motion, seconded by Ms. Newton for the grant of \$1,000.00.

Vote on the motion was as follows: Ayes: Pierce, Newton, and Finlay

Resolution No: 21-08-30-03

Greeneview Grant Request:

Mr. Dobney stated that Greeneview Athletic Department Booster has made a grant request to purchase a new golf cart or small utility vehicle to be used during athletic events. Ms. Newton made a motion, seconded by Mr. Finlay approving a grant in the amount of \$4,000.00.

Vote on motion was as follows: Ayes: Newton, and Finlay
Abstained: Pierce

Resolution No: 21-08-30-04

Jamestown Lions Club Grant Request:

Ms. Pierce stated that the Jamestown Lions Club is requesting a \$100.00 grant for WBZI to broadcast services during their fall festival. Ms. Newton made the motion seconded by Mr. Finlay.

Vote on the motion was as follows: Ayes: Newton, and Finlay
Abstained: Pierce

Resolution No: 21-08-30-05

ODNR- Old Town Agreement:

Mr. Dobney stated that there was revised proposal submitted by Ohio Department of Natural Resources regarding the temporary placement of monuments at Old Town Reserve. Ms. Pierce made a motion, seconded by Ms. Newton to not enter into an agreement with the Ohio Department of Natural Resources for the use of Old Town Reserve.

Vote on the motion was as follows: Ayes: Pierce, Newton, and Finlay

Resolution No: 21-08-30-06

Russ Project Update:

Mr. Dobney stated that the original plans for the Russ event center have been tabled at this time.

New Employee Introduction:

Mr. Dobney stated that the Parks Department has three new employees on staff, Melanie Holycross, Shane Arrington, and Ryan Schroeder.

Additional Business:

Special Projects Manager Charles Frazier updated the Board on the current special projects within the parks system.

1. Spring Lakes Bridge Update: Contract has been forwarded to Mr. Huddleson for review and signatures.
2. Caesar Ford: Green room renovation are complete except for the floors.
3. James Ranch: The new shed used by the Master Gardeners, has been delivered.
4. Hobson: Electric for CXT update.

New Basketball court.

5. Paving Update: Clifton, Jacoby, Koogler, Narrows, Phillips, and Twin Towers are complete.

Hobson will be completed the 2nd week of September.

6. Phillips Park: All trail work is completed.
7. Bike Trail Updates: Pavement repairs (root pops, cracks, and bad areas) will start 2nd week of September on all paths.

LMST South (Cincinnati Ave. to Hedges Rd.) tree clearing to start soon.

Worked with Xenia City to remove a log jam on LMST near Gladly Run Spur.

Ohio to Erie Trail resurfacing project schedule for SFY 2025 has been moved up to SFY 2022.

MVRPC trail survey will be September 8th and 11th.

8. Shelter Updates: Shelters for Pierce Park, Karohl Park, and Russ Nature Reserve have been ordered.

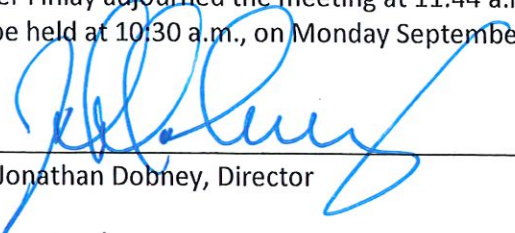
Upcoming Event:

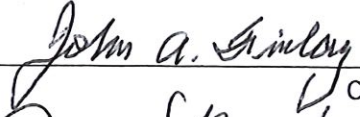
- I. September 1st: Open Fire Cooking
- II. September 7th: DIY Craft
- III. September 16th: Wiggle Worms Carnival
- IV. September 16th: Green Grasshopper Carnival
- V. September 18th: Monarch Tagging

Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 11:44 a.m. The next regular scheduled monthly board meeting will be held at 10:30 a.m., on Monday September 20th, 2021.

Date: 20 Sept 2021

Submitted by: 
Jonathan Dobney, Director


Commissioner


Commissioner

Commissioner